

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020976

Entity Name: MY DOG'S BOUTIQUE, LLC

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

1845 NW 112TH AVE STE #203
MIAMI, FL 33172

New Principal Place of Business:

1845 NW 112TH AVE STE #203
MIAMI, FL 33172 UN

Current Mailing Address:

1845 NW 112TH AVE STE #203
MIAMI, FL 33172

New Mailing Address:

1845 NW 112TH AVE STE #203
MIAMI, FL 33172 UN

FEI Number: 26-2023156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDAL, JOSE E
15283 SW 91ST ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

HANDAL, JOSE E
1845 NW 112TH AVE STE #203
MIAMI, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DERAS, CINDY G
Address: 1845 NW 112TH AVE STE #203
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CINDY G DERAS

MGRM

02/03/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date